

JAIL COMMITTEE MEETING  
MINUTES  
SEPTEMBER 5, 2017

**Members present:** Joel Tjelmeland (chairman), Catie Sheehan (vice-chairman), Tony DelGiorno, Annette Fulgenzi, Tim Krell, Tom Madonia, Rose Ruzic & Linda Douglas-Williams.

**Members absent:** George Preckwinkle

**Others present:** Jail Superintendent Larry Beck, Chief Joe Roesch, Coroner Cinda Edwards, Tim Eggleston, Todd Smith & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1200p.

Tjelmeland requested a motion to approve the minutes of the August 15, 2017 Jail Committee meeting. ***Motion was made by Madonia & seconded by Douglas-Williams. Motion carried (8-0).***

**REPORTS:**

Chief Roesch reported that Labor Day went well. He reported to the committee that a tactical team was called out Friday morning to answer a call regarding a suicidal subject.

Superintendent Beck reported the jail count was 382 today. Overtime was down last week. We have a PTI class starting on September 11<sup>th</sup>. Gateway has been setting equipment up. They will be educating in the jail 5 days a week and identify inmates with opioid addiction & alcohol addiction. Beck also spoke about the tablets that they want to purchase with the money from the phone system. Beck would like to possibly purchase 166 tablets that could be checked out by inmates that would give them the opportunity to search educational programs. Regarding mental health, we are talking with ACH about increasing the mental health coverage in the jail.

Coroner Edwards says that next month, they are switching autopsy suites to St. Johns because Memorial is remodeling theirs. Edwards says her office has been overly busy with cases of fentanyl mixed with cocaine. Fulgenzi asked about whether a press release will be sent out to let the public know. Edwards says she will talk to SPD, County & the DEA about this.

Douglas-Williams had a question for Beck regarding the GED program. She wanted to know what happens if they are in the middle of doing it and are released or go to another facility. Can they still continue? Beck says it's his understanding that they can. They would just have to have internet access either at home or the other facility. They will not lose their credits that they have already earned.

**New Business:**

Tim Eggleston presented the following:

- MJ Kellner approval \$16,840.09 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***DelGiorno made a motion to approve & Ruzic seconded. Motion carried (8-0)***
- Approval to hire a replacement Correctional Officer at a salary of \$34,891 effective 9/25/17. Previous employee left the payroll 8/25/17. ***Fulgenzi made a motion to approve and Krell seconded. Motion carried (8-0)***
- Approval for Deputy Drew Dickason to attend the USPCA National Patrol Dog Trials in Foley, Alabama from September 20-30<sup>th</sup> at a cost of \$940.00. ***Sheehan made a motion to approve & Douglas Williams seconded. Motion carried (8-0)***

**Old Business:** none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. ***Krell made a motion to approve and Douglas-Williams seconded. Motion carried (8-0).***

***Krell made a motion to adjourn, seconded by Douglas-Williams. Motion carried (8-0) and the meeting adjourned at 12:19pm.***

APPROVED